



MEMPHIS SHELBY CRIME COMMISSION

600 Jefferson Ave. • Suite 400 • Memphis, TN 38105
901.527.2600 • Fax 901.527.5300 • www.memphiscrime.org

MSCC Board Meeting
TUCI – conference room #2 -January 19, 2017 – 3 p.m.

AGENDA

Opening Remarks..... Ben Adams

1. Approval of minutes for October 31, 2016 meetingBen Adams

2. New board membersJohn Dudas

- FBI SAC Michael Gavin
- Louis “Bo” Allen, Jr.

3. Financial StatementJohnny Moore/Bill Gibbons

4. FundraisingBen Adams/Bill Gibbons

- Private sector board members
- Reaching out to former contributors
- New major contributors
- Pledges
- Board member participation

5. Crime statsBill Gibbons/Ben Adams

- 2016 figures
- City comparisons
 - Discussion on future comparisons

6. OSC plan implementation

- Meetings with key stakeholders for each plan objective Gibbons/Weirich/Pinnolis
 - Milestones
 - Outcomes
- **Progress on specific objectives under the plan**
 - Community prosecutionAmy Weirich
 - Felons in possessionMark Norris/Amy Weirich
 - Juvenile Assessment Center Luttrell/Michael/Weirich
 - Administrative sanctions for probation/parole violations..... Tony Parker
 - Additional working groups Bill Gibbons/Amy Weirich



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- o Gang Violence Intervention
- o Neighborhood Safety Initiative

7. OSC plan evaluationBill Gibbons/Angela Madden

- Role of the Public Safety Institute
- Grant opportunities (community prosecution, Neighborhood Safety Initiative, Family Safety Center)
- Collaborative efforts

8. Report by Bridges on efforts to reduce youth violenceCynthia Ham/Dana Wilson

9. Performance plans for staffBill Gibbons

10. EnewsletterBill Gibbons/Linda Russell

11. Website Bill Gibbons/Linda Russell

12. Other business

Closing remarks..... Ben Adams